

COUNCIL RESOLUTIONS REQUIRING ACTION AS AT OCTOBER 2014

Date	Item Description	RESOLVED	Comments
21/12/09	Crown Reserves Strategic Plan	That Council commences consultation with the relevant stakeholders to facilitate the preparation of village plans of management for the villages of Woodenbong, Bonalbo, Tabulam and Wiangaree.	Will now proceed following decision at April Ordinary Meeting to proceed with Gateway to the Rainforest Reserve Trust.
30/07/12	Crossleys Road Realignment	That Council program the physical relocation of Crossleys Road along with the existing track in use at the end of Crossleys Road to allow construction to be completed as soon as possible. That Council enter into cost agreement with the proponents of DA 2010-122 for road works as outlined and recommended in this report which provides for the payment of a bond to facilitate the release of linen plans.	To be programmed once applicant has paid the required contribution and final design plans have been submitted. LPI application lodged for road realignment – progress being followed up. Engineering plans lodged and currently being reviewed.
30/07/12	Easement Agreement	That if an agreement cannot be reached by 1 October, 2012 or the above offer is rejected, Council seeks the approval of the Minister for compulsory acquisition in accordance with the <i>Land Acquisition (Just Terms Compensation) Act 1991</i> .	Legal representative instructed to prepare documentation seeking approval of Minister for compulsory acquisition. Plan of easements completed on this basis. Council wrote to property owner's legal representative in July 2014 seeking agreement on acquisition prior to proceeding with compulsory acquisition. Response received from solicitor 29 September advising that client has a separate matter to finalise and once completed there will be a focus on this matter. A further response will be provided by the solicitor at that time.

Date	Item Description	RESOLVED	Comments
10/12/12	SES Vehicles And Tabulam SES Shed	That the funds received be used to conduct underpinning works at the Tabulam SES shed and if the funds are insufficient that an amount be included in the 2013/2014 budget to enable the works to occur.	2013/2014 funding revoked to 2014/2015 for these works.
11/03/13	Technical Services Committee Meeting 25 February 2013	<p>That Council arrange for installation of flood gauges on bridges over Tooloom Creek at Woodenbong and Urbenville to enable emergency services to objectively ascertain flood behaviour.</p> <p>That Council authorises the General Manager to lodge an application to transfer the Crown Road to Council for Lofts Pinnacle Road up to the boundary of Lot 83 DP 755711.</p> <p>That Council program Lofts Pinnacle Road for maintenance grading of the road between 1km and 2.5km from Kyogle Road within six months of the completion of the transfer of the Crown Road to Council.</p>	<p>Review undertaken of locations for signs. Installation to be progressive with two road depth markers to be installed between Urbenville and Woodenbong this financial year. Logistics of attaching markers to bridge piers over Tooloom Creek being investigated.</p> <p>Application lodged and LPI has been requested to expedite.</p> <p>Program to be developed accordingly</p>
11/03/13	Woodenbong Caravan Park	<p>That Council applies to the Minister for Primary Industries, Catchment and Lands to bring Reserve 81500 onto the Gateway to the Rainforest Reserve Trust.</p> <p>That Council negotiate a management agreement with the Woodenbong Progress Association for the caravan park/campground located on Crown Reserve 81500.</p>	Will now proceed following decision at April Ordinary Meeting to proceed with Gateway to the Rainforest Reserve Trust.

Date	Item Description	RESOLVED	Comments
08/04/13	Notice Of Motion - Councillor Maggie Creedy; Placement Of Public Notice Advertisements	That a review of the Community Engagement Policy is to include the use of media.	Policy to be reviewed as part of Overall Policy Review to go to Council.
13/05/13	Aged Care Funding	That item 13D.5 be referred to the Corporate and Community Committee for further discussion and resolution about the aged care needs of the Kyogle LGA and how best these needs could be met in the future. Such discussions will include those revolving around RSL LifeCare's requirements for Kyogle as a suitable site for a nursing home/independent living development.	Plan prepared for the Kyogle township identifying constraints such as flooding and bushfire. To be referred to Strategic Focus Group. GIS Officer has completed plans for Woodenbong and Bonalbo. Plans presented to the September Focus Group meeting.
12/08/13	Traffic Committee Meeting - July 2013	That Council consider installation of street lighting at the pedestrian refuge in front of Barkersvale Public School on Kyogle Road. That Council in consultation with the Police, review egress from the IGA car park onto the Summerland Way with a view to removing the break in the median strip. That Council contact the RMS advising of the way the egress from the IGA carpark on Summerland Way was allowed to develop and asking them to contribute to the resolution of the problem which has developed in the main street of Kyogle and the Summerland Way.	Included as 2014/15 budget proposal. Awaiting results of negotiation with IGA on completion of DA requirements. This matter continuing.

Date	Item Description	RESOLVED	Comments
11/11/13	Energy Audits Of Key Sites	That the recommendations of the energy audits be used to prepare a budget for implementation of energy efficiency improvements across all Council sites and functions as part of the preparation of the 2014/15 Operations and Delivery Plans.	To be done as part of 2014/15 budget and operational plan. Solar Panels installed at Kyogle Depot. The energy audit recommendations and energy efficiency projects have been incorporated into the draft LTFP currently on public display.
11/11/13	Review Of Ward Boundaries	That the appropriate public notice be given in accordance with section 210A of the Local Government Act 1993 and Option 1 be placed on public exhibition.	Advertisements and letters sent to affected ratepayers. Reported to Council at the close of exhibition period.
9/12/13	Preliminary Report On Possible Amendments To Kyogle Local Environmental Plan To Permit Eco-Tourist Facilities, Specified Tourist And Visitor Accommodation And Camping Grounds In Certain Rural Zones	That Council investigate the application of (or need for both) Zones RU1 and RU2 as part of the planning proposal process that will be required following the completion of the E zone review.	Council made submission in regard to E zone Review on 1 July 2014. Now awaiting final decision of the Department of Planning and Environment before any further action may be taken. Advice for Northern Regional Planning Office is that the final report is with Cabinet in Sydney.
9/12/13	Mallanganee Storage Shed	That Council proceed with the alterations and relocation of the shed to Council's Pine Street Mallanganee depot. That the \$6,000 allocated in the futures funding budget be transferred to Plant and Depots Capital Works budget. That any surplus funds be returned to the Futures Fund.	Shed has been relocated to the Depot on a new slab, roller door still to be installed. Remaining funds included in 2014/2015 revotes. Works completed and shed now in service.

Date	Item Description	RESOLVED	Comments
9/12/13	Proposal To Amend Kyogle Local Environmental Plan To Permit Detached Dual Occupancies And Secondary Dwellings	<p>That upon an affirmative Gateway Determination being received from the Department of Planning and Infrastructure, Council staff carry out the procedural steps associated with the progress of the planning proposal, including community consultation.</p> <p>That a further report be presented to Council on this matter following the conclusion of community consultation and review of submissions.</p>	<p>Referred to Department of Planning.</p> <p>Gateway determination received which required referral to RFS and preparation of development controls before being publicly exhibited.</p> <p>Development Controls now prepared as required by the Gateway determination and will be publicly exhibited with the Draft LEP with a report to come back to Council. Amendment currently on public exhibition.</p> <p>Exhibition concluded 22 August 2014.</p> <p>RFS have sought additional information before sign off. Additional information provided, awaiting RFS response.</p> <p>Further report prepared for November Council Meeting.</p>
10/02/14	Notice Of Variation To Licence For The Woodenbong Landfill Facility	That Kyogle Council liaise with Tenterfield Shire Council about the possibility of the two Councils co-operating in relation to waste management with the view of generating savings for Kyogle Council.	<p>Contact made with Tenterfield – meeting being arranged.</p> <p>Meeting with EPA representatives set down for 16 October to further discuss.</p> <p>Met with EPA officers. Now awaiting follow up letter and advice from them.</p>
10/03/14	Simpkins Creek Radio Repeater	That Council negotiate a lease agreement for use of the easement.	Reported to November Council Meeting.

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10/03/14	Review Of Section 94 Developer Contribution Plans	<p>That staff undertake a review of the current Section 94 Plan Work Schedules, and the “<i>per axle maintenance contribution rate</i>” for the heavy haulage levy.</p> <p>That upon completion of the audit of all approved Extractive Industries and the review of the works schedule and heavy haulage levy rate, a workshop be arranged for Councillors and staff to consider the Future of Section 94 & 94A Plans and any course of action regarding the Extractive Industry operations within the shire.</p>	No further action taken at this stage.
14/04/14	Notice Of Motion -- Cr Maggie Creedy; Audio Recordings Of Council Meetings	<p>That Council identify a way to make these audio recordings available electronically within one week of each meeting.</p> <p>That at the next review of the Code of Meeting Practice the code be amended to include the above resolutions.</p>	Review of Code of Meeting Practice Required to finalise resolution.
12/05/14	Notice Of Motion -- Cr Lindsay Passfield; Health Services For The Bonalbo And District Community	<p>That Kyogle Council writes to the NSW Minister for Health, the Hon Jillian Skinner, requesting the following information in relation to provision of medical services to the Bonalbo and district community:</p> <ol style="list-style-type: none"> 1. What medical services are currently being provided; 2. What plans are in place to restore local hospital services; and 3. In relation to these plans, what is the projected timeline for the re-instatement of comprehensive health services. 	Correspondence sent. Awaiting response.

Date	Item Description	RESOLVED	Comments
10/6/2014	Summerland Way Promotional Committee	That Kyogle Council writes to the Federal Member for Page Kevin Hogan MP, the State Member for Lismore, Thomas George MP, the NSW Cross Border Commissioner, NOROC Councils, and the Regional Manager of RMS requesting that a new forum be established to pursue the strategic goals outlined in this report.	Letters prepared and sent.
30/6/2014	Tender Evaluation Weighbridge Kyogle Landfill	That the Mayor and the General Manager be authorised to sign, seal and finalise the contract documents for the design and construction of the Kyogle Landfill Weighbridge.	Weighbridge currently under construction. Slab and weighbridge deck expected to be completed by 10 November 2014. Gatehouse, servicing and ancillary road works to commence thereafter.
14/07/14	Notice Of Motion -- Councillor Danielle Mulholland; Waste Levy	That Council write to the Minister for the North Coast and Minister for Regional Development and Infrastructure, Andrew Stoner, and Minister for the Environment, Rob Stokes, to revoke the waste levy under the <i>Protection of the Environment Operations (Waste) Regulation 2005</i> as applies to Kyogle Council so that Kyogle Council is no longer subject to this levy.	Letter sent. Response received and circulated to Councillors 30 September.
14/07/14	Notice Of Motion -- Councillor Danielle Mulholland; Coal Seam Gas Mining On Northern Rivers	That Council advises the NSW State Government that it opposes the process known as fracking in the Kyogle LGA.	Letter sent.

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14/07/14	Local Traffic Committee Meeting	<p>That Council apply to the RMS for funding to cover the costs of the signage installation associated with the Kyogle Road Speed Zone Review.</p> <p>That the Local Traffic Committee be requested to review the speed limits on roads adjoining the sections of Kyogle Road prior to the installation of signage associated with the Kyogle Road Speed Zone Review.</p>	<p>Costs of signage installation agreed with RMS.</p> <p>Meeting of LTC to be held in September 2014.</p>
14/07/14	Woodenbong Landfill Facility Revised Environment Protection Licence 13101	<p>That Council write to the EPA, the Member for Lismore Thomas George, and the Minister for the Environment Rob Stokes, and the Chairman of the EPA, expressing its disappointment that the revised Licence has been issued without staff meeting onsite and further discussion on the proposed conditions.</p> <p>That these matters be included in the Waste Management Strategy currently being prepared for further consideration of Council.</p>	<p>Correspondence sent.</p> <p>Meeting with EPA representatives set down for 16 October to further discuss.</p> <p>Met with EPA officers. Now awaiting follow up letter and advice from them.</p>
14/07/14	Dick Smith Balloon Landing Anniversary	That a further report be presented to Council detailing the proposed Historic Site Information Bay, including an estimate of costs and proposed funding options.	Anticipated to go to December meeting.
11/08/14	Review Of Delivery Program And Operational Plan	That in the six month review of the delivery program and operational plan, the EDO portion be expanded to include any programs undertaken or likely to be undertaken and they be accompanied by cost or envisaged cost and an analysis of economic benefits that may flow from those projects.	This will be included in the next six monthly review to be presented to the February 2015 Meeting

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08/09/14	Notice Of Motion -- Councillor Michael Reardon; Vehicle Policy	<p>That the vehicle policy be immediately reviewed, amended and updated;</p> <p>That an embargo be put on the purchase of any new vehicles until the vehicle policy review has been completed</p> <p>That Council-owned vehicles either be put to tender after five years or 150,000kms, whichever comes first or alternatively, more appropriate method of disposal.</p>	Subsequent Committee meeting held to discuss this resolution.
08/09/14	Bridge Replacement Contract	<p>That Council;</p> <p>Approves the purchase of the bridges consistent with the terms of the attached contract documents.</p> <p>Approves of the General Manager and Mayor signing the contract on behalf of council and authorizes the affixing of the Kyogle Council seal if required.</p> <p>Council attempts to negotiate the purchase subject to a trial of one bridge to ensure the economics of the issue.</p>	Negotiations completed and presented to Council.

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08/09/14	Outcomes Of Expressions Of Interest For Key Focus Group	<p>That Council authorise the Mayor and General Manager after consultation with the relevant Councillor Chair of each Focus Group to invite additional members as considered appropriate to embellish the skills or to ensure targeted user/service provider stakeholder groups are represented on the respective Focus Groups.</p> <p>That Council's Roxy Gallery coordinator Ms Ruth Tsitimbini be seconded to the Village Life Focus Group due to her extensive involvement with the Cultural Committee.</p>	<p>Each Focus Group has now considered how it will now deal with membership issues.</p> <p>Added to membership.</p>
13/10/14	Notice Of Motion -- Councillor Lindsay Passfield; Minneys Bridge	<p>That Council make Minneys Bridge its highest bridge replacement priority subject to matching funding being made available by the NSW State Government;</p> <p>That Council notify the Minister for Roads, Duncan Gay, and the Member for Lismore Thomas George of this decision and request matching funding to expedite this work;</p> <p>That Council seeks a commitment from each candidate in the 2015 State Government election to provide the required funding for this bridge replacement.</p>	

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13/10/14	Traffic Committee Meeting	<p>That the request for a “No Parking” zone on the southern side of the Kyogle Uniting Church driveway not be granted.</p> <p>That parking be restricted to one side of Gardner Lane between the hours of 8:15am and 8:45am and between 3:30pm and 4:00pm.</p> <p>That Council investigate permanent restriction of parking in Gardner Lane, Colin Street and Curtois Street to one side of the street</p>	
13/10/14	Bridge Replacement "Trial"	<p>That Council approves the construction of bridge number 38-19702, Campbells Bridge, Sextonville Road;</p> <p>That Council approves the reallocation of \$340,000 from the 2014-15 budget for bridge number 59-13985 Boyles Bridge, Gradys Creek Road to Campbells Bridge replacement;</p> <p>That Council approves of the General Manager and Mayor signing the contract on behalf of Council and authorizes the affixing of the Kyogle Council seal if required;</p> <p>That Council requires the General Manager to provide a report to Council on the outcome of the construction of Campbells Bridge and a proposal for the reallocation of any excess funds allocated to Boyles Bridge reconstruction</p>	

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13/10/14	Ageing In Place, Disability Services And Respite Care Focus Group Minutes From Meeting 29 September 2014	<p>That Council authorise the General Manager, after consultation with the Mayor, to engage a Consultant to assist Council with a Needs Analysis for Aged Care, Disability Services and Respite Care for the LGA subject to the General Manager and Mayor being satisfied with the fee proposal</p> <p>That Council advise the North Coast Local Health Service about its concerns and preferences regarding the location of new MPS at Bonalbo.</p>	<p>Consultants brief being finalised.</p> <p>Letter sent 30 October.</p>
13/10/14	Program For The Ongoing Auditing Of Quarries	That upon the completion of the current Quarry Audit program a further report be brought to Council detailing audit findings and a Draft Strategic Audit Plan and Program	Ongoing
13/10/14	Councillor Membership Internal Audit Committee	That the Internal Audit Committee be requested to provide a report detailing the improvements they have been able to generate within Council's financial management practices.	
13/10/14	Financial Assistance Grant Calculations	That Council make a submission to the Grants Commission seeking consideration of disability allowance for non rateable land in the LGA and the number of bridges in the LGA.	

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13/10/14	NSW Public Library Funding Campaign	<p>That Kyogle Council continue to support the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by:</p> <p>Making further representation to the local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services, noting that the 2014 State budget did not address recurrent funding needs</p> <p>Writing to the Hon. Troy Grant, Minister for the Arts, noting the allocation of \$15m over 4 years for a public library infrastructure grants program, and calling upon the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries</p>	

Date	Item Description	RESOLVED	Comments
13/10/14	Kyogle Museum Building Proposal	<p>That Council approves the submission of applications for external grant funding for the staged construction of the building concept approved under Development Application 2001/22 to facilitate the construction of the Museum component of the Cultural Hub building as per the plans attached to this report for Stage 1 Museum, dated October 1, 2014.</p> <p>That should applications for external grant funding be approved, Council submits a formal project proposal to the Office of Local Government to enter into a Public Private Partnership with the Kyogle and District Historical Society Inc for the construction of the Cultural Hub Stage 1 Museum, in accordance with Part 6 of Chapter 12 of the Local Government Act.</p>	Kyogle and District Historical Society and their consultants advised of Council resolutions. No further action required until external funding applications are considered.
13/10/14	Minutes Of The Community Funding Committee	That Council staff follow up where additional information has been requested.	
13/10/14	Financial Assistance Applications	That the application from the Sunshine Club be supported subject to the organisation being able to demonstrate that the project can be auspiced by an incorporated organisation. A funding allocation of \$1,000 to be made if documentation is provided.	

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13/10/14	Long Term Financial Plan Review	That Council places the draft Long Term Financial Plan 2015-2034, which includes a scenario with rate rises peaking at 22% above the pegged limit over the 20 year period, on public display for a period of 28 days and call for submissions from the public.	Document placed on public display.

ONGOING COUNCIL RESOLUTIONS AS AT OCTOBER 2014

Date	Item Description	RESOLVED	Comments
19/12/11	Mayoral Minute - Coal Seam Gas	<p>That Council imposes a moratorium on any seismic testing, exploration drilling or other road reserve disturbance by the CSG Industry on Council owned infrastructure or infrastructure under Kyogle Council control including the Lions Road.</p> <p>That Kyogle Council opposes completely any CSG development on Prime Agricultural Land and high conservation value land.</p> <p>That Kyogle Council is committed to ensuring that the sustainability of agricultural production is not impacted by the relatively short term CSG Industry.</p>	<p>Ongoing matter.</p> <p>Ongoing matter. Council reaffirmed its opposition to CSG mining in the Kyogle LGA in September 2012.</p> <p>Ongoing matter. Report to Council meeting 8 July, 2013 regarding Council's responsibilities.</p> <p>Council confirmed its commitment to these previous resolutions involving the CSG industry on 14 July 2014.</p>
12/11/12	Notice Of Motion; Cllr Danielle Mulholland - Community Engagement	<p>That Council pro-actively engages relevant industries, community groups or other identified stakeholders on any policy publicly available for comment.</p> <p>That the identification of those groups mentioned within the above recommendation be identified by Councillors with advice from Council staff when the policy is recommended to be placed on public display.</p>	Ongoing
10/12/12	Notice Of Motion; Cllr Danielle Mulholland - CSG Update	That the General Manager ensure that Councillors are immediately informed of any notification of existing or proposed Coal Seam Gas (CSG) or other unconventional	Ongoing.

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		<p>gas related activity, particularly the commencement of seismic testing or drilling within –</p> <p>(a) their respective Ward; and</p> <p>(b) within the confines of the Kyogle Local Government Area (LGA)</p>	
10/12/12	Toonumbar Dam Access Road	<p>That to further progress the issue of Toonumbar Dam Access Road, Council;</p> <p>The Tourism Economic Development Officer and Community Projects Officer further progress the options for contributing funding from a number of sources, including Federal Government funding through Regional Development Australia – Round 5 and State Water.</p>	<p>Project not eligible for round 5. Will continue to pursue other funding sources.</p> <p>Project application being prepared for the National Stronger Regions Fund, which replaces the previous Regional Development Australia Fund.</p>
09/09/13	Notice Of Motion -- Councillor Ross Brown Questions To Council Meetings	<p>That any questions requiring more than a simple answer or questions received in writing at a Council Meeting be preferably taken on notice and answered in writing. Both questions and answers are to be attached to the Adopted Minutes for that particular meeting when the question was raised.</p>	Ongoing
09/12/13	Acting General Manager	<p>That Mr. Greg Meyers be appointed as Acting General Manager in the case of an event resulting in the unplanned absence of the General Manager from his duties.</p>	Ongoing
10/6/2014	Questions With Notice From Councillors (specifically to the report on the activities of the Economic Development and Tourism Officer)	<p>That the General Manager be asked to furnish a further report to Council on the economic benefits derived from any of the project outlined in the previous report to Council.</p>	Report on Lions TT presented November 2014.

